Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main

Official Form 1 (12/07) Thomson West, Rochester, NY Page 1 of 36 Document **United States Bankruptcy Court Voluntary Petition** NORTHERN DISTRICT OF ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) Estis, Alina All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE Last four digits of Social-Security/Complete EIN or other Tax-I.D. No. Last four digits of Social-Security/Complete EIN or other Tax-I.D. No. (if more than one, state all): 9715 (if more than one, state all) Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 553 W. Melrose # 1 W. Chicago IL ZIPCODE ZIPCODE 60657 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Cook Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address) (if different from street address) SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business** Chapter of Bankruptcy Code Under Which Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition П Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. П Chapter 11 in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) П Chapter 12 Railroad of a Foreign Nonmain Proceeding Partnership Chapter 13 Stockbroker Other (if debtor is not one of the above Nature of Debts (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed Full Filing Fee attached to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach Acceptances of the plan were solicited prepetition from one or more signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors 25.001- $\boxtimes$ 1,000-5,001-10,001-50,001-100.000 50-99 100-199 200-999 Over 1-49 50.000 5,000 10.000 25.000 100 000 Estimated Assets \$100,001 to \$0 to \$50,001 to \$500,001 \$1,000,001 \$10,000,001 More than \$50,000,001 \$100,000,001 \$500,000,001 \$50,000 \$500,000 to \$10 to \$500 to \$1 billion \$1 billion \$100,000 to \$1 to \$50 to \$100 million million million Estimated Liabilities \$500,001 \$0 to \$50,001 to \$100,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001

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Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main
Official Form 1 (12/07) Thomson West, Rochester, NY DOCUMENT Page 2 of 36 FORM B1. Page 2.

Official Form 1 (12/07) Thomson West, Rochester, NY	ieni Paye 2 01 30	FORM B1, Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s):	
	Estis, Alina  Years (If more than two, attach add	itional about
All Prior Bankruptcy Cases Filed Within Last 8 Y  Location Where Filed:	Case Number:	Date Filed:
NONE	Case Number.	Date Flied.
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	f this Debtor (If more than o	ne, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)  Exhibit A is attached and made a part of this petition	whose debts a I, the attorney for the petitioner named have informed the petitioner that [he or or 13 of title 11, United States Code, ar each such chapter. I further certify that required by 11 U.S.C. §342(b).	she] may proceed under chapter 7, 11, 12 and have explained the relief available under I have delivered to the debtor the notice
	/s/ Horace Fox, Jr. Signature of Attorney for Debtor(s)	12/21/2007 Date
	Exhibit C	
<ul> <li>(Chec</li> <li>✓ Debtor has been domiciled or has had a residence, principal place of but preceding the date of this petition or for a longer part of such 180 days t</li> <li>☐ There is a bankruptcy case concerning debtor's affiliate, general partner</li> <li>☐ Debtor is a debtor in a foreign proceeding and has its principal place of</li> </ul>	Exhibit D  In spouse must complete and attach a separate part of this petition.  In Regarding the Debtor - Venue can applicable box)  Is siness, or principal assets in this District for than in any other District.  In or partnership pending in this District.  It is or partnership pending in the United St.	e Exhibit D.)  180 days immediately  ates in this District, or has no
principal place of business or assets in the United States but is a defendathe interests of the parties will be served in regard to the relief sought in		tate court] in this District, or
Certification by a Debtor Who	o Resides as a Tenant of Residential Pro applicable boxes.)	
	(Name of landlord that obtained	l judgment)
	(Address of landlord)	
☐ Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	f any rent that would become due during the	30-day
☐ Debtor certifies that he/she has served the Landlord with this certi	fication. (11 U.S.C. § 362(1)).	

Title of Authorized Individual 12/21/2007

conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

n re	<i>Estis,</i>	Alina				Case No.		
						Chapter	7	
-			Debtor(s)		<del></del>			

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

·
1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not I have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

Page 5 of 36 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement] [Must be accompanied by a motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109 (h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); Disability. (Defined in 11 U.S.C. § 109 (h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone. 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct. Signature of Debtor: /s/ Estis, Alina

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Date:

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# UNITED STATES BANKRUPTCY COURT

# NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

# 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

## **Chapter 7**: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 fling fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years

Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Page 2

or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### **Chapter 11**: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### Certificate of [Non-Attorney] Bankruptcy Petition Preparer

Printed name and title, if any, of Bankruptcy Petition Preparer	Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number (If the bankruptcy petition)		
Address:	number of the officer, principal, responsible partner of the bankruptcy petition preparer.) by 11 U.S.C. § 110.)		
X	by 11 0.5.C. § 110.)		
Signature of Bankruptcy Petition Preparer or officer,			
principal, responsible person, or partner whose Social			
Security number is provided above.			
Certifica I (We), the debtor(s), affirm that I (we) have received and	e of the Debtor ead this notice.		
	X		
Printed Name(s) of Debtor(s)	Signature of Debtor Date		
Case No. (if known)	X		

Signature of Joint Debtor (if any)

Date

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re	e Estis, Alina e		Case No. Chapter	
		/ Debtor		
	Attorney for Debtor: Horace Fox, Jr.			

# **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

The undersigned is the attorney for the debtor(s) in this case.

- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:

  a) For legal services rendered or to be rendered in contemplation of and in
- 3. \$ 299.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 12/21/2007 Respectfully submitted,

X /s/ Horace Fox, Jr.
Attorney for Petitioner: Horace Fox, Jr.

Lehman and Fox 6 East Monroe Suite 1004 Chicago IL 60603

FORM B6A (Official Form 6A) (12/07) Thomson West, Rochester, NY DOC	12/21/07 I	Entered 12/21/07 2	15:01:10	Desc Main
Doc	cument F	Page 9 of 36		

In re Estis, Alina	Case No.
Debtor(s)	(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	HusbandH WifeW JointJ CommunityC	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Tresidence 4329 Ivy Lane Glenview IL per Tuly 17, 2007 separation order debtor is to quit cliam her interest to former domestic partner. Not yet accomplished as it requiers participation of Mr. Pliner, now incarcerated.  DEBTOR IS SURRENDERING THIS PROPERTY			\$ 760,000.00	\$ 760,000.00

TOTAL \$ 760,000.00 (Report also on Summary of Schedules.)

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In re <i>Estis, Alina</i>	. Case No.		
Debtor(s)	(if knowr		

## SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N o n e	Description and Location of Property  Husband Wif Join Community	eW tJ	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1	Cash on hand.	x			
2	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		chase Location: In debtor's possession		\$ 3.02
			Option Express # 0505-6320 account in debtor's		\$ 21,000.00
			name but traded by and in all respects controlled by, former domestic partner Mr.		
			Pliner		
			Location: In debtor's possession		
3	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4	Household goods and furnishings, including audio, video, and computer equipment.	X			
5	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		books Location: In debtor's possession		\$ 100.00
6	Wearing apparel.		clothing		\$ 500.00
0	wearing apparer.		Location: In debtor's possession		\$ 300.00
7.	Furs and jewelry.		bracelet		\$ 700.00
			Location: In debtor's possession		
8	Firearms and sports, photographic, and other hobby equipment.	X			
9	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			

B6B (Official Form 6B) 97-24129, Robiester, Ny Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 11 of 36

In re <i>Estis, Alina</i>	Case No.
Debtor(s)	(if known

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

	1 1	(Continuation Sneet)			1
Type of Property	N o	Description and Location of Property	Husband		Current Value of Debtor's Interest, in Property Without Deducting any
	n e		Wife Joint Community	tJ	Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	X				
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	x				
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>		401k Merrill Lynch Location: In debtor's possession			\$ 128,903.67
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.		child support credit paydown mtge payments owed by former domesitc partner to debtor p separation agreement.  Location: In debtor's possession	er		\$ 29,491.54
Other liquidated debts owed to debtor including tax refunds. Give particulars.		income tax refund/earned income tax credit children Location: In debtor's possession	two		\$ 4,432.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	x				
Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				

B6B (Official Form 6B) (1207) Thomson West, Rochester, NY	Filed 12/21/07	Entered 12/21/07 15:01:10	Desc Main
(,, (, /,,,,,,,,	Document	Page 12 of 36	

In re <i>Estis, Alina</i>	. Case No.
Debtor(s)	, (if known

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Softlindation Sheet)		
Type of Property	N	Description and Location of Property		Current Value of Debtor's Interest,
	o n	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ndH /ifeW ointJ	in Property Without Deducting any Secured Claim or
	е	Commu		Exemption
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

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In re			0 N-	
	Estis, Alina		Case No.	
		Debtor(s)	,	(if known

# SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

☐ 11 U.S.C. § 522(b) (2) ☐ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
chase	735 ILCS 5/12-1001(b)	\$ 3.02	\$ 3.02
clothing	735 ILCS 5/12-1001(a)	\$ 500.00	\$ 500.00
bracelet and earings	735 ILCS 5/12-1001(b)	\$ 700.00	\$ 700.00
401k Merrill Lynch	735 ILCS 5/12-1006	\$ 128,903.67	\$ 128,903.67
child support credit paydown mtge payments	735 ILCS 5/12-1001(g)(4)	\$ 29,491.54	\$ 29,491.54
income tax refund	735 ILCS 5/12-1001(b)	\$ 3,296.98	\$ 4,432.00

Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 14 of 36

B6D (Official Form 6D) (12/07) Thomson West, Rochester, NY

In re Estis, Alina	,	Case No.	
Debtor(s)			(if known

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of Lien, and I	as Incurred, Nature Description and Market Derty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 1441 Creditor # : 1 Bank of America. POB 15710 Wilmington DE 19886		Bus ln r residend Glenvier	residence ce 4329 Ivy Lane w IL, 401k Merrill Lynch				\$ 50,000.00	\$ 0.00
Account No: 5199  Creditor # : 2 Bank of America. POB 660312 Dallas TX 752660000		Glenvie	ce 4329 Ivy Lane w IL 760,000.00				\$ 500,000.00	\$ 410,400.00
Account No: 9001  Creditor # : 3  Charter One Bank.  1215 Superior Ave  Cleveland OH 44144		residend Glenvier	n residence ce 4329 Ivy Lane v IL 760,000.00				\$ 50,000.00	\$ 50,000.00
1 continuation sheets attached	I	<u> </u>	Su (Total o	of this	otal	, je) <b>\$</b>	\$ 600,000.00	\$ 460,400.00

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data) Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 15 of 36

B6D (Official Form 6D) (12/07) - Cont. Thomson West, Rochester, NY

In re Estis, Alina	, Case No.
Debtor(s)	(if known)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet) Date Claim was Incurred. Nature **Amount of Claim** Unsecured Creditor's Name and **Mailing Address** Without of Lien, and Description and Market Portion, If Any Unliquidated Including ZIP Code and Contingent Value of Property Subject to Lien **Deducting Value** Disputed **Account Number** of Collateral H--Husband (See Instructions Above.) W--Wife J--Joint C--Community \$ 85,000.00 \$ 85,000.00 Account No: 2001 Creditor # : 4 Bus ln residence Chase. residence 4329 Ivy Lane POB 9001022 Glenview IL Louisville KY 40290-1054 Value: \$ 760,000.00 \$ 150,000.00 \$ 0.00 W Account No: 8810 Creditor # : 2nd mtge . Fifth Third Bank. residence 4329 Ivy Lane POB 15710 Glenview IL Cincinnati OH 45274 Value: \$ 760,000.00 Account No: 2998 \$ 520,400.00 \$ 0.00 Creditor # : 6 1st mortgage TCF Bank. residence 4329 Ivy Lane 101 E. 5th Ste 101 Glenview IL Saint Paul MN 55101 Value: \$ 760,000.00 Account No: Value: Account No: Value: Account No: Value: Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Subtotal \$ \$ 755,400.00 \$ 85,000.00 (Total of this page Holding Secured Claims Total \$ \$ 1,355,400.00 \$ 545,400.00

(Report also on Summary of Schedules.)

(Use only on last page)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data) B6E (Official Form 6E) (12/07) Thomson West, Rochester, NY Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Page 16 of 36 Document

In re_Estis, Alina	, Case No.
	•

Debtor(s)

(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the

conti	tal community may be liable on each claim by placing an "H", "W", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is ngent, place an "X" in the column labeled "Unliquidated." If the claim is utliquidated, place an "X" in the column labeled "Unliquidated." If the claim is uted, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)
box l	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the abeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
•	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to ity listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts rt this total also on the Statistical Summary of Certain Liabilities and Related Data.
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not ed to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumers report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a

drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup>Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment

Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 17 of 36

B6F (Official Form 6F) (12/07) Thomson West, Rochester, NY

In re_Estis, Alina	,	Case No.	
Debtor(s)			(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0063  Creditor # : 1  BMW Financial  5515 Park Center  Dublin OH 43017			Returned car				\$ 12,903.00
Account No: 0916  Creditor # : 2 Capital 1 Bank. 11013 W. Broad St. Glen Allen VA 23060							\$ 11,657.00
Account No: 4902  Creditor # : 3  Chase 800 Brooksedge Blvd Westerville OH 43081			Credit Card Purchases				\$ 23,653.00
Account No: 8793  Creditor # : 4  Chase 800 Brooksedge Blvd Westerville OH 43081			Credit Card Purchases unsec				\$ 40,875.00
1 continuation sheets attached		ļ	(Use only on last page of the completed Schedule F. Report also on Sur	mary of S	Tota ched	al \$ ules	\$ 89,088.00

and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 18 of 36

B6F (Official Form 6F) (12/07) - Cont. Thomson West, Rochester, NY

In re Estis, Alina	 Case No.	
Debtor(s)		(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 3358  Creditor # : 5 Citibank Student Loan division PO Box 6094 Suioux Falls SD 57117-5147							\$ 452.00
Account No: 3358  Creditor # : 6 Citibank Student Loan division PO Box 6094 Suioux Falls SD 57117-5147			Student Loan				\$ 1,161.00
Account No:  Creditor # : 7  Vincent Engler 553 W. Melrose 1W  Chicago IL 60657			debtor is paying 265.00 a month for use of a Volvo auto, there is no				\$ 0.00
Account No:							
Account No:							
Account No:							
Sheet No. 1 of 1 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	ched t	to Sc	chedule of  (Use only on last page of the completed Schedule F. Report also on Summary and, if applicable, on the Statistical Summary of Certain Liabilities and	of S	Tota ched	al \$ ules	\$ 1,613.00 \$ 90,701.00

36G (Official Form 66) 912/67) 97-24129, ROCHESTE NY	Filed 12/21/07	Entered 12/21/07 15:01:10	Desc Main
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In re <i>Estis, Alina</i>	/ Debtor	Case No.	
	<u> </u>		(if known)

# SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

 $\ oxed{oxed}$  Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

6H (Official Form 6H) (12)67) Thomson West, Rochester, NY	Filed 12/21/07	Entered 12/21/07 15:01:10	Desc Main
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nre <i>Estis, Alina</i>	/ Debtor	Case No.	
			(if known)

#### SCHEDULE H-CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

B6I (Official Form 6I) (1207); Thomson West, Rochester, Ny Document Page 21 of 36

In re Estis, Alina	Case No.	
Debtor(s)	(if known)	

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE					
Status: Single	RELATIONSHIP(S): daughter son		AGE(S): 4 2			
EMPLOYMENT:	DEBTOR		SPO	USE		
Occupation	Business consultant					
Name of Employer	Trans Union					
How Long Employed	11 yrs					
Address of Employer	525 W. Monroe # 1200 Chicago IL 60661					
INCOME: (Estimate of ave	rage or projected monthly income at time case filed)		DEBTOR		SPOUSE	
2. Estimate monthly overting	alary, and commissions (Prorate if not paid monthly) me	\$ \$	6,727.50 0.00	\$	0.00	
3. SUBTOTAL 4. LESS PAYROLL DEDU	CTIONS	\$	6,727.50	\$	0.00	
<ul><li>a. Payroll taxes and so</li><li>b. Insurance</li><li>c. Union dues</li></ul>		\$\$\$\$	845.00 418.17 0.00 403.00	\$ \$	0.00 0.00 0.00 0.00	
5. SUBTOTAL OF PAYRO	DLL DEDUCTIONS	\$	1,666.17	\$	0.0	
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$	5,061.33	\$	0.0	
<ul><li>8. Income from real proper</li><li>9. Interest and dividends</li></ul>	or support payments payable to the debtor for the debtor's use or that	\$\$\$\$	0.00 0.00 0.00 0.00	\$ \$	0.00 0.00 0.00 0.00	
<ul><li>11. Social security or gove (Specify):</li><li>12. Pension or retirement i</li><li>13. Other monthly income</li></ul>		\$ \$	0.00 0.00		0.00	
(Specify):		\$	0.00	\$	0.00	
14. SUBTOTAL OF LINES	7 THROUGH 13	\$	0.00	\$	0.00	
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$	5,061.33	\$	0.00	
16. COMBINED AVERAGE	E MONTHLY INCOME: (Combine column totals		\$	5,061	<u>. 33</u>	
from line 15; if there is o	only one debtor repeat total reported on line 15)	, ,	ort also on Summary of So stical Summary of Certair			

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Estis, Alina	Case No.
Debtor(s)	(if known)

# SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes   No		
b. Is property insurance included? Yes \Boxed No \Boxed		
2. Utilities: a. Electricity and heating fuel	\$	60.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other current rent@ 6.07	\$	970.00
Other assesment		147.00
Other acable/int/cell	\$	140.00
3. Home maintenance (repairs and upkeep)	\$	100.00
4. Food	\$	500.00
5. Clothing	\$	150.00
6. Laundry and dry cleaning	\$	40.00
7. Medical and dental expenses	\$	90.00
Transportation (not including car payments)	γs	230.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	120.00
10. Charitable contributions		0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	0.00
	œ.	0.00
a. Homeowner's or renter's	l .	0.00
b. Life	\$	0.00
c. Health		30.00
d. Auto	\$	0.00
e. Other real estate taxes		
Other auto ins	\$	54.48
Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other: BMW Financial Svcs(surrd 12.18	\$	0.00
c. Other: tCF 6856/5/3 1083/ BOA 7606.	\$	0.00
d. Other: <b>surrendering home</b>	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	. \$	0.00
17. Other: student loan	\$	132.21
Other: day care/tuition 2 children	\$	2,911.00
Other: <b>substitute car expense</b>	\$	265.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	¢	5,939.69
	\$	3,333.03
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 16 of Schedule I	\$	5,061.33
b. Average monthly expenses from Line 18 above	\$	5,939.69
c. Monthly net income (a. minus b.)	\$	(878.36)

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Estis, Alina		Case No. Chapter	7
	/ Debtor		

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 760,000.00		
B-Personal Property	Yes	3	\$ 185,130.23		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	2		\$ 1,355,400.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$ 90,701.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 5,061.33
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 5,939.69
ТОТ	14	\$ 945,130.23	\$ 1,446,101.00		

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

n re Estis, Alina		Case No.	
		Chapter	7
	/ Debtor		

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 1,161.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	s 1,161.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 5,061.33
Average Expenses (from Schedule J, Line 18)	\$ 5,939.69
Current Monthly Income (from Form 22A Line 12: OR, Form 22B Line 11: OR, Form 22C Line 20)	s 6,727.50

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 545,400.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 90,701.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 636,101.00

6 Declaration (Official PSS 0.7 Technical (12/07) Profison West, Rollies of 107	Entered 12/21/07 15:01:10	Desc Main
Document	Page 25 of 36	

In re Estis, Alina	Case No.
Debtor	(if known

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

DECLARATION UNDER PENALTT OF PERJURT BY AN INDIVIDUAL DEBTOR					
	are under penalty of perjury that I have at to the best of my knowledge, informa	read the foregoing summary and schedules, consisting of tion and belief.	sheets, and that they are true and		
Date:	12/21/2007	Signature /s/ Estis, Alina Estis, Alina			
		[If joint case, both spouses must sign.]			

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Form 7 (12/07) Thase Not 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 26 of 36

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re: Estis, Alina Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business

None State

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date: \$ 63081.05 Trans Union

Year before: 71169.00

2005 70822.00

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 3. Payments to creditors None Complete a. or b., as appropriate, and c. a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) DATES OF NAME AND ADDRESS OF CREDITOR **PAYMENTS AMOUNT PAID** STILL OWING Creditor: BMW Financial 9.1-11..1 759.00 10626.00 Address: 07 None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS/ AMOUNT PAID OR **AMOUNT** VALUE OF STILL OWING TRANSFERS **TRANSFERS** Creditor: Chase Bk 10.07 680.56 85,000.00 Address: POB 9001022 Business debt line of credit unsecured Louisville KY 40290 10.1-\$801.71 \$50,000.00 Creditor: Charter One bank Address:Business Card , POB 15710, Wilmington De 19886 unsecured business line of credit from the proceeds of business loans Creditor: Bank of America Business 10.1.07 1034.22 50,000.00 Card POB 15710 Address: Wilmington De 19886 business line of credit from A & A Investment Creditor: Chase Credit Card ( 1028.00 10.1.07 42000.00 Business ) Address: Card Member Service POB 15153

Creditor:
Address:

Wilmington De 19886

Form 7	(12/07) Thase West, 2401, 29er, Noc 1	Filed 12/21/07 Document	Entere Page 28	d 12/21/07 15:01:10 s of 36	Desc Main
None	c. All debtors: List all payments made within one yes insiders. (Married debtors filing under chapter 12 or of spouses are separated and a joint petition is not filed.)		-		
None	4. Suits and administrative proceedings a. List all suits and administrative proceedings to w (Married debtors filing under chapter 12 or chapter 13 spouses are separated and a joint petition is not filed.)	hich the debtor is or w	as a party wit	hin one year immediately precedin	
None	b. Describe all property that has been attached, garni of this case. (Married debtors filing under chapter 12 petition is filed, unless the spouses are separated and	2 or chapter 13 must inc	clude information		,
None	5. Repossessions, foreclosures and ret List all property that has been repossessed by a cred one year immediately preceding the commencemen property of either or both spouses whether or not a joint	itor, sold at a foreclosure t of this case. (Married	debtors filing	under chapter 12 or chapter 13	must include information concerning
	AND ADDRESS EDITOR OR SELLER	REPOSSESSION FORECLOSURE TRANSFER OR F	SALE,	DESCRIPTION AND VALU	JE OF PROPERTY
Jame: Addre		12/18/07		Description: 2006 Value: 40000	BMW
None	6. Assignments and receiverships  a. Describe any assignment of property for the benefiling under chapter 12 or chapter 13 must include any and a joint petition is not filed.)		-		
None	b. List all property which has been in the hands of a this case. (Married debtors filing under chapter 12 or a is filed, unless the spouses are separated and a joint property of the control of the cont	chapter 13 must include			

#### 7. Gifts

None  $\boxtimes$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Form 7 (12/07) T Case 07:241:29 Poc 1 Filed 12/21/07 Entered 12/21/07 15:01:10

Document

Page 29 of 36

Desc Main

DESCRIPTION AND VALUE OF **PROPERTY** 

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, **GIVE PARTICULARS** 

DATE OF LOSS

Description: Former domestic partner, Albert Pliner invested/lost \$762,000.00 of funds that debtor was responsible for repaying. Property 4329 Ivy Lane, Glenview, \$475,000.00 debtor and partner reinanced \$500,000 home equity loan to Bank of America; business line of credit from Chase in amount oif 85,000.00;

purchased 2000, for another business line\$50,000.00 Value: and 5th 3rd in the

amount of \$150,000.00 and another \$50,000.00 from Bank of America were all lost in trading schemes and real estate development.

2002 and Circumstances: Insurance: No insurance between 2002 2007

and 2007

#### 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

DATE OF PAYMENT. AMOUNT OF MONEY OR

NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

\$1,701.00

NAME AND ADDRESS OF PAYEE

Date of Payment: \$1,701.00

Payee: Beth A. Lehman

Address: 6 East Monroe Suite 1004

Chicago, IL 60603

Date of Payment: Payor: Estis, Alina

Payor: Estis, Alina

Payee: Beth A. Lehman Address:

6 East Monroe Suite 1004

Chicago, IL 60603

#### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF

TRANSFEREE, RELATIONSHIP TO DEBTOR DATE DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Transferee: Galina Menaker 9-6-2006 Property: 2301 Collins # 735 Miami Beach Fl

Address: 33139 Form 7 (12/07) Thomson WZst241129er. NOC 1

Filed 12/21/07

Entered 12/21/07 15:01:10 Desc Main

NAME AND ADDRESS OF

TRANSFEREE, RELATIONSHIP TO DEBTOR

Document Page 30 of 36

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED DATE

Value: 328,000.00 Relationship: none

Transferee: Galina Menaker

9-6-06

Property: 2301 Collins ave #735 pkg space)

Address: 418 Glendale Rd, Glenview

Miami Beaach Fl 33139

IL 60025

Value: 81,000.00

Relationship: None

None  $\boxtimes$ 

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

#### 11. Closed financial accounts

None  $\boxtimes$ 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None  $\boxtimes$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None  $\boxtimes$ 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## 14. Property held for another person

None 

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

Owner: Albert Pliner and debtor

own

Address: 4329 Ivy Lane Glenview IL

Description: residence Value: \$765,000.00 Separation agreement entered

7.17.07 ordered debtor to transfer her interest to Plainer. Not yet accomplished. Debtor is fully prepared to do so, but needs Pliners

cooperation in the quit claim deed. Pliner is incarcerated.

4329 Ivy Lan Gleview IL

Form 7 (12/07) The Rese NZ-124129 Poc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 31 of 36

1	15	Prior	address	of debtor

vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and

ADDRESS NAME USED DATES OF OCCUPANCY

Debtor: 553 W. Melrose #1W Name(s): 6. 07 to present 6.1.07

Address:Chgo IL 60657

Debtor: 4329 Ivy Lanve Name(s): same 11/2000

Address: Glenview IL

#### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

None

Name: Pliner and debtor where domestic partners from 1996 to June of 2007, but neither have been married .

#### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

#### 18. Nature, location and name of business

None

None

 $\boxtimes$ 

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all

Form 7 (12/07) Thomson West 241129er, NOC 1	Filed 12/21/07	Entered 12/21/07 15:01:10	Desc Main
Tom 7 (12/07) Thomson West, Nochester, Wi	Document	Page 32 of 36	

businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencment of this case.

None	b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.		
TIE		· · · · · · · · · · · · · · · · · · ·	
[If compi	leted by an individual or individual and	d spousej	
	eunder penalty of perjury that I have re true and correct.	ead the answers contained in the foregoing statement of financial affairs and any attachments thereto and that	
D	ate 12/21/2007	Signature /s/ Estis, Alina of Debtor	
D	ate	Signature of Joint Debtor (if any)	

FORM B8 (10/05) We Case, ROTE 24,129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 33 of 36

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

n re <i>Estis,</i>	Alina		Case No.	
			Chapter	7
		/ Debtor		

#### **CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

- ☑ I have filed a schedule of assets and liabilities which includes debts secured by property of the estate.
- 🛮 I have filed a schedule of executory contracts and unexpired leases which includes personal property subject to an unexpired lease.
- I intend to do the following with respect to the property of the estate which secures those debts or is subject to a lease:

Description of Secured Property	Creditor's Name	Ourichacica	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
401k Merrill Lynch	Bank of America.		X		
residence 4329 Ivy Lane	TCF Bank.	X			
Glenview IL					
"	Fifth Third Bank.	X			
"	Bank of America.	X			
"	Chase.	X			
"	Charter One Bank.	X			
n .	Bank of America.	X			

Description of Leased Property	Lessor's Name	Lease will be assumed pursuant to 11 U.S.C. § 362(h)(1)(A)	

#### Signature of Debtor(s)

Date: 12/21/2007	Debtor: /s/ Estis, Alina
Date:	Joint Debtor:

Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main

# UNITED STATES BANKRUPTCY COURT **NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION**

Case No.

In re Estis, Alina	Case No.
	Chapter 7
	/ Debtor
Attorney for Debtor: Horace Fox, Jr.	
VEDIEI	ICATION OF CREDITOR MATRIX
VERIFI	ICATION OF CREDITOR MATRIX
The above named Debtor(s) h	nereby verify that the attached list of creditors is true and correct to the
best of our knowledge.	
Date: 12/21/2007	/s/ Estis, Alina

Debtor

# Case 07-24129 Doc 1 Filed 12/21/07 Entered 12/21/07 15:01:10 Desc Main Document Page 35 of 36

Bank of America. Acct#: 1441 POB 15710 Wilmington, DE 19886

Bank of America. Acct#: 5199 POB 660312 Dallas, TX 752660000

BMW Financial Acct#: 0063 5515 Park Center Dublin, OH 43017

Capital 1 Bank.
Acct#: 0916
11013 W. Broad St.
Glen Allen, VA 23060

Charter One Bank.
Acct#: 9001
1215 Superior Ave
Cleveland, OH 44144

Chase Acct#: 4902 800 Brooksedge Blvd Westerville, OH 43081

Chase Acct#: 8793 800 Brooksedge Blvd Westerville, OH 43081

Chase.
Acct#: 2001
POB 9001022
Louisville, KY 40290-1054

Citibank Student Loan division Acct#: 3358 PO Box 6094 Suioux Falls, SD 57117-5147

Fifth Third Bank.
Acct#: 8810
POB 15710
Cincinnati, OH 45274

TCF Bank.
Acct#: 2998
101 E. 5th Ste 101
Saint Paul, MN 55101

Vincent Engler 553 W. Melrose 1W Chicago, IL 60657